Chair: Members: Jane Harris

Jackie Ceberek Tony Marino

Kenneth Ahnell Christopher Holden

Staff: Arborist:

James Sipperly Dana Whitney

Tree Warden:

William Russo Asst. Tree Warden: Rick Romano



# **MEMORANDUM** WATER & SEWER DEPARTMENT

TO:

Mayor Daniel T. Drew and Urban Forestry Commission

FROM:

Jane Harris, Chair, Urban Forestry Commission

DATE:

May 17, 2013

RE:

AGENDA FOR REGULAR MEETING

# **REGULAR MEETING** Thursday, May 23, 2013 4:30P.M. AT

### MIDDLETOWN MUNICIPAL BUILDING **ROOM 208, 245 DEKOVEN DRIVE**

(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) **AGENDA** 

#### 1. Roll Call

1) Review Minutes of March 28, 2013

### 2. Old Business

- 1) 2013 Work Plan
  - a. Tree Nursery Update
  - b. Tree Disaster Plan Update
- 2) UFC Budget / Account Balances
- 3) Tree Warden Report
- 4) Public Works Report
- 5) Millane Nurserv Funds
- 6) Arbor Day Celebration 2013
- 7) Arboretum Improvements
- 8) Student Volunteers
- 9) Energy Audit Funding
- 10) Vacancies

#### 3. New Business

- 1) Schedule downtown walk to look at tree canopy and street light emissions
- 2) Donation of Trees DBD
- 3) Westlake Tree Hearing-5:30pm, May 23, 2013
- 4) Dana Whitney Contract

#### 4. Other\Correspondence

5. Adjournment

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